

# Tentative Agenda

## State Conservation Commission

Thursday, January 29, 2015  
10:00 a.m. C.S.T.

This meeting will be held by teleconference. To access the teleconference, please use the following dial-in number: 866-410-8397. The conference code is 639-466-8372 followed by #

<ul style="list-style-type: none"><li>• Call to Order/Election of Officers</li><li>• Approval of November Minutes</li><li>• Corrections/Approval of Past and Upcoming Travel</li><li>• Request for New Business to be Placed on the Agenda</li><li>• Correspondence</li></ul>	Division of Resource Conservation & Forestry Staff/Chair
<ul style="list-style-type: none"><li>• Correspondence</li></ul>	Division of Resource Conservation & Forestry Staff/Chair
<ul style="list-style-type: none"><li>• 2015 Goals and Objectives</li><li>• 2015 Priorities</li></ul>	Cec Johnson
<ul style="list-style-type: none"><li>• Loan Report</li><li>• Revolving Loan Applications</li></ul>	Cec Johnson
<ul style="list-style-type: none"><li>• Grant Program/Updates/Changes/Amendments</li></ul>	Brian Scott
<ul style="list-style-type: none"><li>• Division Report (if time permits)</li></ul>	Bill Smith
<ul style="list-style-type: none"><li>• Advisory Board Member Reports: (SD School &amp; Public Lands, DENR, SD Game Fish &amp; Parks, NRCS, SDSU Extension Service, SDSU Experiment Station) **Other Partners</li></ul>	Advisory Board Members
<ul style="list-style-type: none"><li>• New Business</li><li>• Ending Remarks</li><li>• Next Meeting location and place (March)</li><li>• Adjourn</li></ul>	Chair

### Additional Instructions:

\*\*Advisory Board members are encouraged to submit a written report to Cec Johnson ([Cec.Johnson@state.sd.us](mailto:Cec.Johnson@state.sd.us)) one week prior to the meeting.

This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Division of Resource Conservation and Forestry (605.773.3623) in advance of the meeting to make any necessary arrangements.